

**U.S. District Court**  
**District of Columbia (Washington, DC)**  
**CIVIL DOCKET FOR CASE #: 1:16-cv-00221-CKK**

AMERICAN CIVIL LIBERTIES UNION v. DEPARTMENT  
 OF HOMELAND SECURITY et al  
 Assigned to: Judge Colleen Kollar-Kotelly  
 Cause: 05:552 Freedom of Information Act

Date Filed: 02/10/2016  
 Jury Demand: None  
 Nature of Suit: 895 Freedom of  
 Information Act  
 Jurisdiction: U.S. Government Defendant

**Plaintiff**

**AMERICAN CIVIL LIBERTIES  
 UNION**

represented by **Arthur B. Spitzer**  
 AMERICAN CIVIL LIBERTIES UNION  
 OF THE DISTRICT OF COLUMBIA  
 915 15th Street, NW  
 2nd Floor  
 Washington, DC 20005  
 (202) 601-4266  
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 Email: [artspitzer@gmail.com](mailto:artspitzer@gmail.com)  
*ATTORNEY TO BE NOTICED*

**Hina Shamsi**  
 AMERICAN CIVIL LIBERTIES UNION  
 FOUNDATION  
 National Security Project  
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 18th floor  
 New York, NY 10004  
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 Fax: (212) 549-2654  
 Email: [hshamsi@aclu.org](mailto:hshamsi@aclu.org)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**AMERICAN CIVIL LIBERTIES  
 UNION FOUNDATION**

represented by **Arthur B. Spitzer**  
 (See above for address)  
*ATTORNEY TO BE NOTICED*

**Hina Shamsi**  
 (See above for address)  
*ATTORNEY TO BE NOTICED*

V.

**Defendant**

**DEPARTMENT OF HOMELAND  
 SECURITY**

represented by **Kevin Matthew Snell**  
 U.S. ATTORNEY'S OFFICE  
 Civil Division, Federal Programs Branch  
 1100 L Street, NW  
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 Email: [kevin.snell@usdoj.gov](mailto:kevin.snell@usdoj.gov)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**DEPARTMENT OF JUSTICE**

represented by **Kevin Matthew Snell**  
 (See above for address)

**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Defendant**

**FEDERAL BUREAU OF INVESTIGATION**

represented by **Kevin Matthew Snell**  
 (See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Defendant**

**OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE**

represented by **Kevin Matthew Snell**  
 (See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Defendant**

**DEPARTMENT OF STATE**

represented by **Kevin Matthew Snell**  
 (See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Defendant**

**DEPARTMENT OF HEALTH AND HUMAN SERVICES**

represented by **Kevin Matthew Snell**  
 (See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Defendant**

**DEPARTMENT OF EDUCATION**

represented by **Kevin Matthew Snell**  
 (See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

| Date Filed | #        | Docket Text   |
|------------|----------|---|
| 02/10/2016 | <u>1</u> | COMPLAINT against All Defendants ( Filing fee \$ 400 receipt number 0090-4408381) filed by AMERICAN CIVIL LIBERTIES UNION, AMERICAN CIVIL LIBERTIES UNION FOUNDATION. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Summons for Department of Homeland Security, # <u>3</u> Summons for Department of Justice, # <u>4</u> Summons for Federal Bureau of Investigation, # <u>5</u> Summons for Office of the Director of National Intelligence, # <u>6</u> Summons for Department of State, # <u>7</u> Summons for Department of Health and Human Services, # <u>8</u> Summons for Department of Education, # <u>9</u> Summons for U.S. Attorney General, # <u>10</u> Summons for U.S. Attorney for D.C.)(Shamsi, Hina) (Entered: 02/10/2016) |
| 02/10/2016 |          | Case Assigned to Judge Colleen Kollar-Kotelly. (sth) (Entered: 02/10/2016)  |
| 02/10/2016 | <u>2</u> | SUMMONS (9) Issued Electronically as to DEPARTMENT OF EDUCATION, DEPARTMENT OF HEALTH AND HUMAN SERVICES, DEPARTMENT OF HOMELAND SECURITY, DEPARTMENT OF JUSTICE, DEPARTMENT OF STATE, FEDERAL BUREAU OF INVESTIGATION, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE, U.S. Attorney and U.S. Attorney General (Attachments: # <u>1</u> Summons, # <u>2</u> Summons, # <u>3</u> Summons, # <u>4</u> Summons, # <u>5</u> Summons, # <u>6</u> Summons, # <u>7</u> Summons, # <u>8</u> Summons, # <u>9</u> Summons)(sth) (Entered: 02/10/2016)   |
| 02/10/2016 | <u>3</u> | ORDER Establishing Procedures for Cases Assigned to Judge Colleen Kollar-Kotelly. Signed by Judge Colleen Kollar-Kotelly on February 10, 2016. (NS) (Entered: 02/10/2016)   |
| 03/08/2016 | <u>4</u> | NOTICE of Appearance by Arthur B. Spitzer on behalf of AMERICAN CIVIL LIBERTIES UNION, AMERICAN CIVIL LIBERTIES UNION FOUNDATION  |

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|            |           | (Spitzer, Arthur) (Entered: 03/08/2016)   |
| 03/10/2016 | <u>5</u>  | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 2/17/2016. (Shamsi, Hina) (Entered: 03/10/2016)  |
| 03/10/2016 | <u>6</u>  | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 2/17/2016. Answer due for ALL FEDERAL DEFENDANTS by 3/18/2016. (Shamsi, Hina) (Entered: 03/10/2016)  |
| 03/10/2016 | <u>7</u>  | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. DEPARTMENT OF HOMELAND SECURITY served on 3/7/2016 (Shamsi, Hina) (Entered: 03/10/2016)  |
| 03/10/2016 | <u>8</u>  | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. DEPARTMENT OF EDUCATION served on 2/16/2016 (Shamsi, Hina) (Entered: 03/10/2016)   |
| 03/10/2016 | <u>9</u>  | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. DEPARTMENT OF HEALTH AND HUMAN SERVICES served on 2/16/2016 (Shamsi, Hina) (Entered: 03/10/2016)   |
| 03/10/2016 | <u>10</u> | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. DEPARTMENT OF JUSTICE served on 2/17/2016 (Shamsi, Hina) (Entered: 03/10/2016)   |
| 03/10/2016 | <u>11</u> | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. DEPARTMENT OF STATE served on 2/17/2016 (Shamsi, Hina) (Entered: 03/10/2016)   |
| 03/10/2016 | <u>12</u> | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. FEDERAL BUREAU OF INVESTIGATION served on 2/17/2016 (Shamsi, Hina) (Entered: 03/10/2016)   |
| 03/10/2016 | <u>13</u> | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE served on 2/29/2016 (Shamsi, Hina) (Entered: 03/10/2016)   |
| 03/17/2016 | <u>14</u> | NOTICE of Appearance by Kevin Matthew Snell on behalf of All Defendants (Snell, Kevin) (Entered: 03/17/2016)  |
| 03/17/2016 | <u>15</u> | ANSWER to Complaint by DEPARTMENT OF EDUCATION, DEPARTMENT OF HEALTH AND HUMAN SERVICES, DEPARTMENT OF HOMELAND SECURITY, DEPARTMENT OF JUSTICE, DEPARTMENT OF STATE, FEDERAL BUREAU OF INVESTIGATION, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE.(Snell, Kevin) (Entered: 03/17/2016)   |
| 03/18/2016 | <u>16</u> | ORDER. It is this 18th day of March, 2016, hereby ORDERED that the parties shall MEET AND CONFER and file a Joint Status Report proposing a schedule for proceeding in this matter. The schedule should address the status of Plaintiffs' FOIA request, the anticipated number of documents responsive to Plaintiffs' FOIA request, the anticipated date(s) for release of the documents requested by Plaintiffs, whether a motion for an <i>Open America</i> stay is likely in this case, whether a <i>Vaughn</i> index will be required in this case, etc. The parties shall file the schedule not later than April 22, 2016. Signed by Judge Colleen Kollar-Kotelly on 3/18/2016. (lcckk1) (Entered: 03/18/2016) |
| 03/18/2016 |           | Set/Reset Deadlines: Joint Status Report proposing a schedule for proceeding in this matter due by 4/22/2016. (dot) (Entered: 03/24/2016)   |
| 04/22/2016 | <u>17</u> | Joint STATUS REPORT by DEPARTMENT OF EDUCATION, DEPARTMENT OF HEALTH AND HUMAN SERVICES, DEPARTMENT OF HOMELAND SECURITY, DEPARTMENT OF JUSTICE, DEPARTMENT OF STATE, FEDERAL BUREAU OF INVESTIGATION, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE. (Snell, Kevin) (Entered: 04/22/2016)  |

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| 04/25/2016 |           | MINUTE ORDER (Paperless). The Court is in receipt of the parties' <u>17</u> Joint Status Report, filed on April 22, 2016. Upon review of the parties' report, it is hereby ORDERED that the parties file a Joint Status Report on or before JUNE 3, 2016. The Joint Status Report shall provide a proposed production schedule as to the agencies where searches for responsive documents have been completed. Signed by Judge Colleen Kollar-Kotelly on 4/25/2016. (lcckk1) (Entered: 04/25/2016) |
| 04/25/2016 |           | Set/Reset Deadlines: Joint Status Report due by 6/3/2016. (dot) (Entered: 04/25/2016)  |
| 06/03/2016 | <u>18</u> | Joint STATUS REPORT by DEPARTMENT OF EDUCATION, DEPARTMENT OF HEALTH AND HUMAN SERVICES, DEPARTMENT OF HOMELAND SECURITY, DEPARTMENT OF JUSTICE, DEPARTMENT OF STATE, FEDERAL BUREAU OF INVESTIGATION, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE. (Snell, Kevin) (Entered: 06/03/2016)   |
| 06/06/2016 |           | MINUTE ORDER (Paperless). The Court is in receipt of the parties' <u>18</u> Second Joint Status Report, filed on June 3, 2016. Upon review of the parties' report, it is hereby ORDERED that the parties file a Joint Status Report on or before JULY 22, 2016, indicating the status of Defendants' responses to Plaintiffs' Request. Signed by Judge Colleen Kollar-Kotelly on 6/6/2016. (lcckk1) (Entered: 06/06/2016)  |
| 06/06/2016 |           | Set/Reset Deadlines: Joint Status Report due by 7/22/2016. (dot) (Entered: 06/07/2016)   |
| 06/14/2016 | <u>19</u> | Supplemental STATUS REPORT by DEPARTMENT OF EDUCATION, DEPARTMENT OF HEALTH AND HUMAN SERVICES, DEPARTMENT OF HOMELAND SECURITY, DEPARTMENT OF JUSTICE, DEPARTMENT OF STATE, FEDERAL BUREAU OF INVESTIGATION, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE. (Snell, Kevin) (Entered: 06/14/2016)  |
| 07/21/2016 | <u>20</u> | Joint STATUS REPORT by DEPARTMENT OF EDUCATION, DEPARTMENT OF HEALTH AND HUMAN SERVICES, DEPARTMENT OF HOMELAND SECURITY, DEPARTMENT OF JUSTICE, DEPARTMENT OF STATE, FEDERAL BUREAU OF INVESTIGATION, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE. (Snell, Kevin) (Entered: 07/21/2016)   |
| 07/22/2016 |           | MINUTE ORDER(Paperless). The Court is in receipt of the parties' <u>20</u> Third Joint Status Report, filed on July 21, 2016. Upon review of the parties' report, it is hereby ORDERED that the parties file a Joint Status Report on or before SEPTEMBER 23, 2016, indicating the status of Defendants' responses to Plaintiffs' FOIA Request. Signed by Judge Colleen Kollar-Kotelly on 7/22/2016. (lcckk1) (Entered: 07/22/2016)  |
| 07/22/2016 |           | Set/Reset Deadlines: Joint Status Report due by 9/23/2016. (dot) (Entered: 07/22/2016)   |
| 09/23/2016 | <u>21</u> | Joint STATUS REPORT by DEPARTMENT OF EDUCATION, DEPARTMENT OF HEALTH AND HUMAN SERVICES, DEPARTMENT OF HOMELAND SECURITY, DEPARTMENT OF JUSTICE, DEPARTMENT OF STATE, FEDERAL BUREAU OF INVESTIGATION, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE. (Snell, Kevin) (Entered: 09/23/2016)   |
| 09/27/2016 |           | MINUTE ORDER. The Court is in receipt of the parties' <u>21</u> Fourth Joint Status Report, filed on September 23, 2016. Upon review of the parties' report, it is hereby ORDERED that the parties file a Joint Status Report on or before DECEMBER 21, 2016, indicating the status of Defendants' responses to Plaintiffs' FOIA Request. Signed by Judge Colleen Kollar-Kotelly on 9/27/2016. (lcckk3) (Entered: 09/27/2016)  |
| 09/27/2016 |           | Set/Reset Deadlines: Joint Status Report due by 12/21/2016. (dot) (Entered: 09/27/2016)  |
| 10/19/2016 | <u>22</u> | AFFIDAVIT by DEPARTMENT OF HOMELAND SECURITY. (Snell, Kevin) (Entered: 10/19/2016)   |
| 12/21/2016 | <u>23</u> | Joint STATUS REPORT by DEPARTMENT OF EDUCATION, DEPARTMENT OF HEALTH AND HUMAN SERVICES, DEPARTMENT OF HOMELAND SECURITY, DEPARTMENT OF JUSTICE, DEPARTMENT OF STATE, FEDERAL BUREAU OF INVESTIGATION, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE. (Snell, Kevin) (Entered: 12/21/2016)   |

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| 12/21/2016 |           | MINUTE ORDER. The Court is in receipt of the parties' <u>23</u> Fifth Joint Status Report, filed on December 21, 2016. Upon review of the parties' report, it is hereby ORDERED that the parties file a Joint Status Report on or before March 21, 2017, indicating the status of Defendants' responses to Plaintiffs' FOIA Request. Signed by Judge Colleen Kollar-Kotelly on 12/21/2016. (lcckk3) (Entered: 12/21/2016)   |
| 12/21/2016 |           | Set/Reset Deadlines: Joint Status Report due by 3/21/2017. (dot) (Entered: 12/29/2016)  |
| 03/20/2017 | <u>24</u> | Joint STATUS REPORT by DEPARTMENT OF EDUCATION, DEPARTMENT OF HEALTH AND HUMAN SERVICES, DEPARTMENT OF HOMELAND SECURITY, DEPARTMENT OF JUSTICE, DEPARTMENT OF STATE, FEDERAL BUREAU OF INVESTIGATION, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE. (Snell, Kevin) (Entered: 03/20/2017)  |
| 03/21/2017 |           | MINUTE ORDER. The Court is in receipt of the parties' <u>24</u> Sixth Joint Status Report, filed on March 20, 2017. The parties represent that Defendants Department of Homeland Security, Department of Justice, Department of State and the Office of the Director of National Intelligence have made several productions to Plaintiffs since the parties filed their last Joint Status Report and will continue to make rolling productions in the coming months. Upon review of the parties' report, it is hereby ORDERED that the parties file a Joint Status Report on or before JUNE 21, 2017, indicating the status of Defendants' responses to Plaintiffs' FOIA Request. Signed by Judge Colleen Kollar-Kotelly on 3/21/2017. (lcckk3) (Entered: 03/21/2017)           |
| 03/21/2017 |           | Set/Reset Deadlines: Joint Status Report due by 6/21/2017. (dot) (Entered: 03/21/2017)  |
| 06/20/2017 | <u>25</u> | Joint STATUS REPORT by DEPARTMENT OF EDUCATION, DEPARTMENT OF HEALTH AND HUMAN SERVICES, DEPARTMENT OF HOMELAND SECURITY, DEPARTMENT OF JUSTICE, DEPARTMENT OF STATE, FEDERAL BUREAU OF INVESTIGATION, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE. (Snell, Kevin) (Entered: 06/20/2017)  |
| 06/21/2017 |           | MINUTE ORDER. The Court is in receipt of the parties' <u>25</u> Seventh Joint Status Report, filed on June 20, 2017. The parties represent that Defendants Department of Homeland Security, Department of Justice, Department of State, Department of Education and the Office of the Director of National Intelligence have made several productions to Plaintiffs since the parties filed their last Joint Status Report and will continue to make rolling productions. Upon review of the parties' report, it is hereby ORDERED that the parties file a Joint Status Report on or before SEPTEMBER 21, 2017, indicating the status of Defendants' responses to Plaintiffs' FOIA Request. Signed by Judge Colleen Kollar-Kotelly on 6/21/2017. (lcckk3) (Entered: 06/21/2017) |
| 06/21/2017 |           | Set/Reset Deadlines: Joint Status Report due by 9/21/2017. (dot) (Entered: 06/23/2017)  |
| 09/19/2017 | <u>26</u> | Joint STATUS REPORT by DEPARTMENT OF EDUCATION, DEPARTMENT OF HEALTH AND HUMAN SERVICES, DEPARTMENT OF HOMELAND SECURITY, DEPARTMENT OF JUSTICE, DEPARTMENT OF STATE, FEDERAL BUREAU OF INVESTIGATION, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE. (Snell, Kevin) (Entered: 09/19/2017)  |
| 09/20/2017 |           | MINUTE ORDER. The Court is in receipt of the parties' <u>26</u> Eighth Joint Status Report, filed on September 19, 2017. The parties represent that Defendants Department of Homeland Security and Department of State have made several productions to Plaintiffs since the parties filed their last Joint Status Report and will continue to make rolling productions. Upon review of the parties' report, it is hereby ORDERED that the parties file a Joint Status Report on or before JANUARY 19, 2018, indicating the status of Defendants' responses to Plaintiffs' FOIA Request. Signed by Judge Colleen Kollar-Kotelly on 9/20/2017. (lcckk3) (Entered: 09/20/2017)  |
| 09/20/2017 |           | Set/Reset Deadlines: Joint Status Report due by 1/19/2018. (dot) (Entered: 10/04/2017)  |
| 01/18/2018 | <u>27</u> | Joint STATUS REPORT by DEPARTMENT OF EDUCATION, DEPARTMENT OF HEALTH AND HUMAN SERVICES, DEPARTMENT OF HOMELAND SECURITY, DEPARTMENT OF JUSTICE, DEPARTMENT OF STATE, FEDERAL   |

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|            |           | BUREAU OF INVESTIGATION, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE. (Snell, Kevin) (Entered: 01/18/2018)   |
| 01/19/2018 |           | MINUTE ORDER. The Court is in receipt of the parties' <u>27</u> Ninth Joint Status Report, filed on January 18, 2018. The parties represent that the Department of Homeland Security, Department of State and Department of Justice have made productions to Plaintiffs since the parties filed their last Joint Status Report and will continue to make rolling productions. Upon review of the parties' report, it is hereby ORDERED that the parties file a Joint Status Report on or before APRIL 18, 2018, indicating the status of Defendants' responses to Plaintiffs' FOIA Request. Signed by Judge Colleen Kollar-Kotelly on 1/19/2018. (lcckk3) (Entered: 01/19/2018)  |
| 01/19/2018 |           | Set/Reset Deadlines: Joint Status Report due by 4/18/2018. (dot) (Entered: 01/31/2018)   |
| 04/18/2018 | <u>28</u> | Tenth Joint STATUS REPORT by DEPARTMENT OF EDUCATION, DEPARTMENT OF HEALTH AND HUMAN SERVICES, DEPARTMENT OF HOMELAND SECURITY, DEPARTMENT OF JUSTICE, DEPARTMENT OF STATE, FEDERAL BUREAU OF INVESTIGATION, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE. (Snell, Kevin) Modified text to add "tenth" on 4/19/2018 (ztd). (Entered: 04/18/2018)  |
| 04/18/2018 |           | MINUTE ORDER. The Court is in receipt of the parties' <u>28</u> Tenth Joint Status Report, filed on April 18, 2018. The parties represent that the Department of Homeland Security, Department of State, and Office of the Director of National Intelligence have made productions to Plaintiffs since the parties filed their last Joint Status Report, and that these Defendants, as well as the Department of Justice, will continue to make rolling productions. Upon review of the parties' report, it is hereby ORDERED that the parties file a Joint Status Report on or before JULY 18, 2018, indicating the status of Defendants' responses to Plaintiffs' FOIA Requests. Signed by Judge Colleen Kollar-Kotelly on 4/18/2018. (lcckk3) (Entered: 04/18/2018) |
| 04/18/2018 |           | Set/Reset Deadlines: Joint Status Report due by 7/18/2018, indicating the status of Defendants' responses to Plaintiffs' FOIA Requests. (dot) (Entered: 04/20/2018)  |
| 07/18/2018 | <u>29</u> | Joint STATUS REPORT by DEPARTMENT OF EDUCATION, DEPARTMENT OF HEALTH AND HUMAN SERVICES, DEPARTMENT OF HOMELAND SECURITY, DEPARTMENT OF JUSTICE, DEPARTMENT OF STATE, FEDERAL BUREAU OF INVESTIGATION, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE. (Snell, Kevin) (Entered: 07/18/2018)   |
| 07/18/2018 |           | MINUTE ORDER. The Court is in receipt of the parties' <u>29</u> Eleventh Joint Status Report. The parties represent that the Department of Homeland Security, Department of State, and Department of Justice have made productions to Plaintiffs since the parties filed their last Joint Status Report, and that Defendants will continue to make rolling productions. Upon review of the parties' report, it is hereby ORDERED that the parties file a Joint Status Report on or before OCTOBER 18, 2018, indicating the status of Defendants' responses to Plaintiffs' FOIA Requests. Signed by Judge Colleen Kollar-Kotelly on 7/18/2018. (lcckk3) (Entered: 07/18/2018)   |
| 07/18/2018 |           | Set/Reset Deadlines: Joint Status Report due by 10/18/2018. (dot) (Entered: 07/19/2018)  |
| 10/15/2018 | <u>30</u> | NOTICE of Change of Address by Kevin Matthew Snell (Snell, Kevin) (Entered: 10/15/2018)  |
| 10/18/2018 | <u>31</u> | Joint STATUS REPORT by DEPARTMENT OF EDUCATION, DEPARTMENT OF HEALTH AND HUMAN SERVICES, DEPARTMENT OF HOMELAND SECURITY, DEPARTMENT OF JUSTICE, DEPARTMENT OF STATE, FEDERAL BUREAU OF INVESTIGATION, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE. (Snell, Kevin) (Entered: 10/18/2018)   |
| 10/18/2018 |           | MINUTE ORDER. The Court is in receipt of the parties' <u>31</u> Twelfth Joint Status Report. The parties represent that the Department of Homeland Security made productions to Plaintiff in accord with the schedule agreed to in the December 21, 2016 Joint Status Report. Additionally, the National Protection and Programs Directorate has made productions in accord with the schedule agreed to in the March   |

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|            |           | 20, 2017 Joint Status Report. Furthermore, the Department of State has made productions in accord with the schedule agreed to in the July 18, 2018 Status Report. The parties further report that they are continuing to discuss and potentially narrow the scope of Plaintiff's FOIA request. Upon review of the parties' report, it is hereby ORDERED that the parties file a Joint Status Report on or before JANUARY 18, 2019, indicating the status of Defendants' responses to Plaintiff's FOIA Requests. The parties are further ORDERED to file additional Joint Status Reports every 90 days thereafter. The parties are also free to file Joint Status Reports between the filing deadlines if issues arise that require the Court's attention. Signed by Judge Colleen Kollar-Kotelly on 10/18/2018.(lcckk3) (Entered: 10/18/2018)   |
| 10/18/2018 |           | Set/Reset Deadlines: Joint Status Report due by 1/18/2019, indicating the status of Defendants' responses to Plaintiff's FOIA Requests. (dot) (Entered: 10/19/2018)   |
| 01/14/2019 | <u>32</u> | MOTION to Stay <i>in Light of Lapse of Appropriations</i> by DEPARTMENT OF EDUCATION, DEPARTMENT OF HEALTH AND HUMAN SERVICES, DEPARTMENT OF HOMELAND SECURITY, DEPARTMENT OF JUSTICE, DEPARTMENT OF STATE, FEDERAL BUREAU OF INVESTIGATION, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE (Attachments: # <u>1</u> Text of Proposed Order)(Snell, Kevin) (Entered: 01/14/2019)   |
| 01/15/2019 |           | MINUTE ORDER. The Court is in receipt of Defendant's <u>32</u> Motion for a Stay in Light of Lapse of Appropriations. On December 21, 2018, the appropriations act that had been funding the Department of Justice expired and appropriations to the Department lapsed. The same is true for other agencies. Absent an appropriation, Department attorneys and employees of State and DHS are prohibited from working except in circumstances which do not apply to this case. Defendant requests a stay of all proceedings and an extension of deadlines commensurate with the duration of the lapse of appropriations. Defendant reports that Plaintiff takes no position on the motion to stay but reserves the right to later move to lift any stay. Defendant's motion is GRANTED. Defendant is ORDERED to file a status report on or before seven days after appropriations have been restored notifying Plaintiff and the Court and requesting appropriate extensions. Signed by Judge Colleen Kollar-Kotelly on 1/15/2019. (lcckk3) (Entered: 01/15/2019) |
| 01/29/2019 | <u>33</u> | STATUS REPORT <i>and Notice to the Court of Restoration of Appropriations</i> by DEPARTMENT OF EDUCATION, DEPARTMENT OF HEALTH AND HUMAN SERVICES, DEPARTMENT OF HOMELAND SECURITY, DEPARTMENT OF JUSTICE, DEPARTMENT OF STATE, FEDERAL BUREAU OF INVESTIGATION, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE. (Snell, Kevin) (Entered: 01/29/2019)  |
| 01/29/2019 |           | MINUTE ORDER. On December 28, 2018, the Court stayed this case due to the lapse in appropriations to the Department of Justice. As appropriations have been restored for at least three weeks, the Court ORDERS the stay be lifted. In Defendants' <u>33</u> Status Report, Defendants request that the parties' deadline for filing their Joint Status Report be extended to FEBRUARY 22, 2019. Defendants indicate that Plaintiffs agree to this proposed deadline. Accordingly, the parties are ORDERED to file their Joint Status Report by FEBRUARY 22, 2019. Signed by Judge Colleen Kollar-Kotelly on 1-29-2019. (lcckk3) (Entered: 01/29/2019)  |
| 01/29/2019 |           | Set/Reset Deadlines: Joint Status Report due by 2/22/2019. (dot) (Entered: 01/30/2019)  |
| 02/22/2019 | <u>34</u> | Joint STATUS REPORT by DEPARTMENT OF EDUCATION, DEPARTMENT OF HEALTH AND HUMAN SERVICES, DEPARTMENT OF HOMELAND SECURITY, DEPARTMENT OF JUSTICE, DEPARTMENT OF STATE, FEDERAL BUREAU OF INVESTIGATION, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE. (Snell, Kevin) (Entered: 02/22/2019)  |
| 05/21/2019 | <u>35</u> | Joint STATUS REPORT by DEPARTMENT OF EDUCATION, DEPARTMENT OF HEALTH AND HUMAN SERVICES, DEPARTMENT OF HOMELAND SECURITY, DEPARTMENT OF JUSTICE, DEPARTMENT OF STATE, FEDERAL BUREAU OF INVESTIGATION, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE. (Snell, Kevin) (Entered: 05/21/2019)  |